

ACTION MINUTES
ENERGY AND ENVIRONMENT COMMITTEE
April 4, 2002

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE ENERGY AND ENVIRONMENT COMMITTEE. AUDIOCASSETTE TAPES OF THE ACTUAL MEETING ARE AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

1.0 CALL TO ORDER

Chair, Art Brown called the meeting of the Energy and Environment Committee (EEC) to order at 10:30 a.m.

2.0 PUBLIC COMMENT PERIOD and INTRODUCTIONS

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Item

4.1.1 Action Minutes – March 7, 2002

4.2 Receive and File

4.2.1 SCAG Legislative Matrix 2001/2002 Session

4.2.2 Semi-Monthly Intergovernmental Review (IGR) Report: Areawide Clearinghouse Listing Environmental Document Listing and Amendments to Regional Transportation Improvement Program.

4.2.3 Regional Comprehensive Plan and Guide Energy Chapter Update

Consent Calendar items UNANIMOUSLY APPROVED

5.0 ACTION ITEMS

5.1 Air Quality Update

Molly Hoffman, SCAG Staff presented the Committee with air quality issues linked to transportation planning. The Committee received a PowerPoint presentation outlining the California Air Resources Board's Clean Air Plan and local air quality

management plans and how they relate to the regional transportation plan; including regulations on ozone and particulate matter.

Charles Keynejad, SCAG Staff provided additional information on the Regional Transportation Improvement Program and conformity lapse implications.

Committee members were also provided with a draft timeline matrix of the South Coast Air Quality Plans and the SCAG Transportation Conformity Process.

This being a receive and file item, no action was taken.

5.2 Solid Waste Bills

Tonya Gorham, SCAG Staff, apprised the Committee of three Solid Waste Bills:

SB 1526 (Romero): Zero Waste Goal is comprised of four separate subjects: zero waste, conversion technology, out-of-state hazardous waste disposal, and out-of-state solid waste disposal.

MOTIONED by Kring, SECONDED by Dube, Abstained by Feinstein, then OPPOSED by the Committee.

SB 1587 (Romero): Solid Waste Facilities is comprised of local enforcement agency (LEA) conflicts of interest, landfill permitting, and civil penalties for illegal landfill operations.

MOTIONED by Young, SECONDED by Miller, then UNANIMOUSLY OPPOSED by the Committee.

SB 1619 (Romero): Electronic Waste establishes a program to recover, reuse, and recycle hazardous electronic scrap known as “e-waste”.

MOTION to Support only if applied in conjunction with the concepts of SB 1523(Sher) by Miller, SECONDED by Dube, Opposed by Kring, then APPROVED by Committee.

Addendum Item

5.4 Radioactive Waste Bills

Jon Mikels, SCAG President, presented the Committee with three bills for consideration:

SB 1444 (Kuehl) - Radiation Contamination prohibits a city, county, planning, or zoning authority from approving development where a partial or full nuclear meltdown has occurred.

SB 1623 (Romero) - Radiation Safety Act of 2002 prohibits the dumping of nuclear waste at hazardous waste facility.

SB 2214 (Keeley) – Low Level Radioactive Waste Disposal Facility would remove Ward Valley from consideration as the Southwest Compacts low level radioactive waste facility and establish a series of criteria for the development of low level radioactive waste facilities.

MOTIONED by Feinstein, SECONDED by Kuiper, Abstained by Dube, then UNANIMOUSLY APPROVED.

5.3 Update on Clean Cities Program

Julie Cha, the Partnership, updated the Committee on the Partnership's Clean Cities program. The presentation covered Program Management, Alternative Fuel Programs and Workshops, Funding Opportunity and the results of the SCAG Clean Cities Alternative Fuel Survey.

This being a receive and file item, no action was taken.

6.0 INFORMATION ITEMS

6.1 Water Policy Task Force

The Task Force will meet on April 10. The agenda includes presentations from the Metropolitan Water District (about a report it did on regional growth and MWD water supplies), the City of Los Angeles (a report on litigation over a beneficial use of the Los Angeles River), the Calleguas Creek Watershed (its proposal to do integrated TMDL planning) and the water quality initiative consultants (URS) who want Task Force comments relating to the need for this Initiative.

Dan Griset, SCAG Staff, gave a brief update on progress being made with the initial stakeholders of the water quality initiative.

6.2 Solid Waste Task Force

The Solid Waste Task Force met in February and is tracking the South Coast AQMD's composting rule and the development of Sen. Romero's legislative proposals.

7.0 CHAIRS' REPORT

None

8.0 STAFF REPORT

- Energy Advisory Group has met twice. The March meeting had three presentations on energy models (SDREO, IEUA, Ventura). Next week's meeting will focus on transportation energy.
- Local Government Commission in Sac: National Tree Trust has grants available for tree planting.
- Local Government Commission: June 2-5 there will be an energy efficiency workshop in Palm Springs.
- Flex Your Power program soliciting nominations for Energy Awards for energy saving programs until May 17.
- Consultant has provided a product called Wattman that reduces energy consumption from various types of high-intensity lighting. Handouts/videos in box in the back.

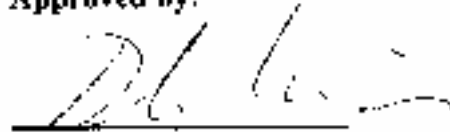
11.0 COMMITTEE INFORMATION SHARING

12.0 COMMENT PERIOD

13.0 ADJOURNMENT

The next meeting of the Energy and Environment Committee will be held on Thursday, May 2, 2002 at the Lake Arrowhead Conference Center.

Approved by:



**Rich Macias, Manager
Aviation and
Environmental Planning**

ENERGY AND ENVIRONMENT COMMITTEE		
Member	City	Present

Brown, Art (Chair)	Buena Park	X
Clark, Margaret	Rosemead	X
Cook, Debbie	Huntington Beach	
Cowan, Elizabeth	Costa Mesa	
Daniels, Gene	Paramount	X
De Rosa, Kathleen	Cathedral City	
Dube, M.J. "Mac"	Twenty-nine Palms	X
Eckenrode, Norman	Placentia	X
Feinstein, Michael	Santa Monica	X
Gonzales, Josie	Fontana	X
Hasse, Thomas	Malibu	
Jacobs, Richard	Glendora	
Kring, Lucille	Anaheim	X
Krom, Beth	Irvine	
Kuiper, Hank	Imperial	X
Miller, Michael	West Covina	X
Roth, Neil	Lawndale	X
Streator, Joyce	Pasadena	X
Washburn, Dennis	Calabasas	
Van Arsdale, Lori	Hemet	X
Young, Toni (Vice Chair)	Port Hueneme	

Ex-Officio Members		
Member	Agency	Present
Arias-Lee, Norma	Metropolitan Water District	
Gildred, Kathleen	SCCED	X
Ketcham, Ron	SCAQMD	
Oduyemi, Felix	SCE	X
Perdue, Robert	California Regional Water Control Board	
Pruett, Ben	Gas Company	

Quorum	7
Voting Members Present	13
Total Voting Members	20
% Members Present	65%